

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
July 8, 2001
9:30 a.m.

Executive Session: Yes

Called to Order: Meeting was called to order at 9:37 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Susan Wysocki, Treasurer Alice Yellowbank, Councilor Janet Shomin, Councilor Bea Law, Councilor Regina Bentley

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Shomin** and **Supported** by **Councilor Law** to approve the July 8, 2001 agenda as amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve the Administrative meeting minutes of June 28, 2001 as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess called at 10:21 a.m.

Meeting reconvenes at 10:40 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to accept the Tribal Administrator's written and verbal report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to complete the Strategic Planning process by August 15, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to review the Global Goals for the Strategic Planning process at our next meeting dated July 22, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Public Comment opens at 11:45 a.m. Rita Shananaquet, Deleta Smith

Public Comment closes at 11:47 a.m.

Recess called at 12:14 p.m.

Meeting reconvenes at 1:34 p.m.

LTBB Minutes of Tribal Council Mtg. 07/08/01

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to send the Health Commissioners policy back to the acting Health Director for review.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Shomin**)

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Law** to postpone the Housing Annual Performance Report and Indian Housing Plan Approval Process until the next Legislative meeting on July 22, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to postpone the Small Grants Policy until the next Legislative meeting on July 22, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Law** to close the 99' Administration for Native American's Grant in the amount of \$10,632.42 to be paid from the Enterprise Budget, other line item.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to take #3663 off the eligible for membership list.

Support withdrawn

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept list A-Eligible for membership dated June 21, 2001 excluding roll number 3663.

Vote: 6 Yes 1 No (**Chingwa**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Bentley** to accept list B-Ineligible, Lack of Documentation dated June 21, 2001.

Vote: 6 Yes 1 No (**Chingwa**) 0 Abstained 0 Absent

Motion Carried

Public Comment opens at: 4:21 p.m. No public comment.

Public Comment closes at: 4:22 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Bentley** to postpone the proposed Constitution for final review by Tribal Council until the July 22, 2001 meeting.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve burial request #A0017 for the maximum amount.

Vote: 6 Yes 0 No 1 Abstained (**Chingwa**) 0 Absent

Motion Carried

Recess called at 4:40 p.m.

Reconvened at 4:50 p.m.

LTBB Minutes of Tribal Council Mtg. 07/08/01

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to postpone the Child Care and Development Fund until the next Legislative meeting on July 22, 2001.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Law** to go into Executive Session for personnel and legal issues at 5:36 p.m.

Vote: 7Yes 0No 0Abstained 0Absent
Motion Carried

Motion made by **Councilor Bentley** and **Supported** by **Councilor Wysocki** to return to open session at 6:51p.m.

Vote: 7Yes 0No 0Abstained 0Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to reprimand the Tribal Administrator for improper hiring procedures.

Vote: 7Yes 0No 0Abstained 0Absent
Motion Carried

Motion made by **Councilor Yellowbank** and **supported** by **Councilor Bentley** to approve the Amended Trap Net Vessel Lease agreement for the Captain's of the Nokomis and Mishomis.

Vote: 6Yes 0No 1Abstained (**Anthony**) 0Absent
Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Anthony** to approve sending certified letters to membership identified by enrollment as lacking documentation or otherwise possibly ineligible for membership.

Vote: 5Yes 2No (**Wysocki, Shomin**) 0Abstained 0Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Bentley** to adjourn at 6:58 p.m.

Vote: 7Yes 0No 0Abstained 0Absent
Motion Carried

These Minutes have been read and approved as written:
Approved:

Susan Wysocki, Tribal Council Secretary

Date